

AGENDA
FORT BEND COUNTY EMERGENCY SERVICES DISTRICT NO. 9

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the Board of Commissioners (the "Board") of Fort Bend County Emergency Services District No. 9 (the "District") of Fort Bend County, Texas, will meet in regular session, open to the public, at **7:00 p.m., on Wednesday, December 17, 2025, at the Needville Fire Station, 3323 Richmond Street, Needville, Texas 77461.** The Board will consider and act upon the following matters:

1. Call the meeting to order, conduct roll call and confirm a quorum
2. Recitation of the Pledge of Allegiance
3. Receive public comment. *Individual members of the public wishing to address the Board must be at the meeting location and register to speak no later than the time of the meeting being called to order. Individual members of the public wishing to submit written comments must submit them no later than the time of the meeting being called to order. Individual members of the public may address the Board for a maximum of 5 minutes on any matter. Members of the public may collectively address the Board for a total of 30 minutes on any single matter. Individuals may address the Board once per item. No formal action, discussion, deliberation, or comment will be made by the District Commissioners during public comment or for items not on this agenda.*
4. Minutes of November 5, 2025 special meeting and November 19, 2025 regular meeting
5. Financial Report from District bookkeeper, including:
 - a. payment of District bills, Commissioner compensation and expense reimbursement
 - b. Tax Collections Report
 - c. amend Fiscal Year Ending ("FYE") December 31, 2026 Budget regarding Needville Fire Department ("FD") operations
6. Report from Needville FD regarding emergency services matters, including:
 - a. run-and-response report, volunteer and paid manpower status, and equipment and apparatus report
 - b. financial report, including payment of invoices for operating and capital projects
 - c. review Needville FD FYE December 31, 2025 budget allocation and amend as necessary, pursuant to Section 7.02 of Agreement for Emergency Services
 - d. review Strategic Plan from Michael Montgomery LLC
7. Attorney's Report, including:
 - a. authorize eminent domain and special purpose district public information database reporting with Texas Comptroller
 - b. authorize publication of Notice of District's Administrative Office in newspaper of general circulation (due January 31st)
8. Status of implementation of sales and use tax
9. Communications and community matters

10. Matters related to acquisition of facilities, equipment, and vehicles, including financing of same:
 - a. proposal for consultant services related to ISO Rating and Fire Station Location Master Plan
11. District real estate matters, including:
 - a. appraisal report for 3323 Richmond Street, potential purchase and financing of same, and appoint Commissioner(s) to committee regarding same
 - b. potential real estate acquisition(s)
12. Closed session pursuant to Section 551.072, Texas Government Code (Open Meetings Act) for deliberation regarding the purchase, sale, exchange, lease or value of property
13. Adjournment

In accordance with the Texas Open Meetings Act (Texas Government Code Chapter 551), during the meeting to which this Agenda applies the Board may adjourn to a closed or executive session to deliberate about any item listed above, whether or not a closed or executive session is specifically indicated for such item. Any such closed or executive session will be held at the time and place stated on this Agenda, and concerning only the subjects and only for purposes permitted by the Texas Open Meetings Act or other applicable law.

EXECUTED this 10th day of December 2025.



**FORT BEND COUNTY EMERGENCY
SERVICES DISTRICT NO. 9**

/s/ Barbara Smolik, Board President